



Bank AL Habib Limited

25 YEARS
SILVER JUBILEE
1991-2016

Ref: BAML-CS/2017/PSX/COD/01/

September 27, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Change of Nominee Director - National Investment Trust Limited (NITL)

Dear Sir,

We have to inform you that Mr. Shahid Ghaffar, Nominee Director of NITL, has resigned from the Board of Directors of the Bank. Mr. Manzoor Ahmed is co-opted as a Nominee Director of NITL, to fill the casual vacancy created by the resignation of Mr. Shahid Ghaffar, subject to completion of the required formalities, including clearance of the State Bank of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Yours truly,

Mohammad Taqi Lakhani
Company Secretary